

## PUBLIC NOTICE IS HEREBY GIVEN There will be a meeting of the Murray Library Board of Trustees Wednesday, May 18, 2016 at 6:30 PM at the Murray Library 166 East 5300 South, Murray, UT 84107

## **MEETING AGENDA**

1. Call to Order

2. Approval of Minutes Action Item

3. Public Comment

4. Financial Report Receive and File

5. Board Reports Information Item

6. Director's Report Information Item

7. Old Business

8. New Business

8.1 Review Fines & Fees Action Item
8.2 "Hot Ticket" Collection Action Item
8.3 Annual Director Review Action Item

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST DIRECTED TO THE OFFICE OF THE MURRAY CITY RECORDER AT LEAST TWO WORKING DAYS PRIOR TO THE MEETING (801-264-2660).

THE CITY WILL USE ITS BEST EFFORTS TO ACCOMMODATE THE DISABLED. HOWEVER, IT CANNOT INSURE THAT SUCH ACCOMMODATIONS CAN BE MADE WHEN REQUESTS ARE RECEIVED LESS THAN TWO WORKING DAYS PRIOR TO THE SCHEDULED MEETING.

On Monday, May 16, 2016 at 1:00 p.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center and the bulletin board of the Murray Public Library, 166 East 5300 South, Murray, Utah. Copies of this notice were provided for the news media in the Office of the Recorder.